

EVERY TOWNSHIP REGULAR MONTHLY MEETING

October 1, 2024

CALL TO ORDER: Thom called the meeting to order at 6:00 pm with the Pledge of Allegiance.

ROLL CALL: Thom Seymour, Gary McMurphy, Dawn Dobbyn, Liz Culham, Diane Ives, Rebecca Smith
Guests: Bernard Yantz

MINUTES: Gary motioned, Dawn seconded to approve the September 3, 2024 as written. Motion carried.

TREASURER'S REPORT: Gary motioned, Dawn seconded to accept the treasurers report as presented. Liz was not able to get the statement from AAACU as this meeting fell on the first day of the month. Motion carried

PAYMENT OF BILLS: Gary motioned, Liz seconded to pay the bills. Motion Carried.

ARPA FUNDS REPORT: The board discussed the fly/wasp infestation and the possibility of using some of the earmarked maintenance money for fixing the vent above the door of the hall where it is believed that the flies are getting in. Discussion about the weed barrier for the park . Gary motioned, Liz seconded to increase the allotted \$1200 for the weed barrier because the cost went over.

MASTER PLAN GRANT: Diane explained the NEMCOG chapter 6 addition to the master plan.

PUBLIC COMMENT: Comments are held to 3 minutes per speaker, full Policy on entry table

NEW BUSINESS: 1) Jake Breaking - The state will not allow a sign.
2) Insurance on Airport Building – Thom asked for a motion to allow the board to split the cost of the premium for the airport terminal. Gary motioned; Dawn seconded. Motion carried.

OLD BUSINESS: Gary motioned to have a joint BOR with Briley if needed. Dawn seconded. Motion carried.

OTHER BUSINESS:

CORESPONDENCE:

AIRPORT BOARD REPORT: Liz reported on the Airport. A new hanger may be built. They are changing the numbering system of the hangers. Liz updated the board on the hanger that doesn't house a plane.

AMBULANCE BOARD REPORT: Thom discussed a couple of recalls of EMS vehicles. The Ambulance Board will be buying a new heart monitor for \$40,000 with interest earned from investments.

ASSESSOR REPORT:

BOARD OF REVIEW: 1 Member opening, 1 Alternate opening

FIRE BOARD REPORT: The Memorial Ride was a success.

MTA/COUNTY CHAPTER: The next meeting Oct 10, 6pm, here at Avery with guest Doug Baum, Director of NEMCOG.

PARK REPORT: Gary discussed the mulch project in the park and the tag alters in the ditch. He said that we should call Ken Werner to remove tag alders when the ground is frozen.

PLANNING COMMISSION REPORT: Next meeting Oct 17

- 1) Master Plan Update. Diane discussed a new Rec chapter that the planning commission is working on with NEMCOG for an additional \$5000 which would be covered in the grant monies.

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT: 1 Alternate opening

ADJOURN: Gary motioned; Diane seconded to adjourn the meeting at 6:56 pm. Motion carried

Respectfully submitted

Diane Ives